

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, January 22, 2018 * 7:30 PM * Court Room

AGENDA

Roll Call
Pledge of Allegiance

1. Public Hearing

A. Certified Survey Map - 13905 W Lloyd Street

Documents:

[13905 w. lloyd street - csm.pdf](#)

2. Public comments on any subject without any action, except possible referral to a governmental body or staff member

3. Approval of Agenda

4. Approval of minutes - December 18, 2017

Documents:

[bt121817md.pdf](#)

5. Report of Village President - Neil H Palmer

6. Report of Fire Chief - William Selzer

Documents:

[fd december 2017 report.pdf](#)

7. Report of Police Chief - James Gage

Documents:

[pd december 2017 report.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Mary S Stredni

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

A. Review and act on Elmbrook Humane Society humane officers

Documents:

[elmbrook humane society.pdf](#)

B. Review and act on SWMP Agreement between Village of Elm Grove and Ruckert Mielke

Documents:

[deangelis-20180112-swmp agreement.pdf](#)

11. Report of Village Attorney - Hector de la Mora

12. Report of Standing Committees

A. Plan Commission - Trustee Michalski

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

Documents:

[pc010318md.pdf](#)

1. Review and act on Certified Survey Map for 13905 W Lloyd St

Documents:

[13905 w. lloyd street - csm.pdf](#)

B. Library Board - Trustee Kujawa

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

C. Public Works - Utilities - Trustee Kressin

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

Documents:

[pw1818md.pdf](#)

D. Public Safety - Trustee Cornell

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

E. Legislative Committee - Trustee Domaszsek

Report on discussion and any action taken at previous meetings, future agenda

items, and upcoming scheduled meetings.

F. Park and Recreation - Trustee Kujawa

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

Documents:

[*rc122117md.pdf*](#)

[*rc011818m.pdf*](#)

G. Administrative and Personnel - Trustee Michalski

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

H. Finance and Licensing - Trustee Haas

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

Documents:

[*financial comparison 2016-2017 dec.pdf*](#)

[*financial report 12-2017.pdf*](#)

1. Review and act on new operator licenses

Documents:

[*operator license memo jan 2018.pdf*](#)

2. Review and act on Vouchers

Documents:

[*12-2017ach.pdf*](#)

[*ap122017-2.pdf*](#)

[*library december 2017.pdf*](#)

[*library january 2018.pdf*](#)

[*library chase december 2017.pdf*](#)

[*chase december 2017 1217-b.pdf*](#)

[*ap december 2017.pdf*](#)

[*ap january 2018.pdf*](#)

[*tax refunds 1217.pdf*](#)

[*voucher list - january 2018.pdf*](#)

13. Other Business

14. Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.